## RESOLUTION

**WHEREAS**, the City Council of the City of El Paso awarded Solicitation No. 2013-10R for El Paso Ballpark to Jordan/Hunt, a Texas Joint Venture, on January 8, 2013 and amended the solicitation on June 18, 2013;

**WHEREAS,** in conjunction with awarding the solicitation, the City Council authorized the City Manager to "establish funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.";

WHEREAS, the City Manager was also authorized to sign "...any related documents and agreements necessary to effectuate this award, including the Guaranteed Maximum Price Amendment."; and

**WHEREAS**, the City Council would like to make an adjustment to the authority granted to the City Manager without impeding the progress on the Project.

## NOW THERFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

All authority granted to the City Manager in connection with award of Solicitation No. 2013-10R for the construction of the El Paso Ballpark to Jordan/Hunt a Texas Joint Venture and the AIA A133-2009 Standard Form of Agreement between Owner and Construction Manager as Contractor is hereby modified to require that the City Manager may only exercise authority, approvals, sign documents and agreements, including the Guaranteed Price Amendment, in consultation with the Mayor of the City of El Paso.

EFFECTIVE this \_\_\_\_ day of July 2013.

	CITY OF EL PASO
	Oscar Leeser Mayor
ATTEST:	APPROVED AS TO FORM:
Richarda Duffy Momsen City Clerk	Sylvia Borunda Firth City Attorney